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Message Text

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PAGE 01 STATE 201354
ORIGIN L-03

INFO OCT-01 EUR-12 ISO-00 SCS-06 H-01 EB-08 /031 R

DRAFTED BY L/EUR:JCROOK:MRP
APPROVED BY L/EUR - JOHN CROOK
EUR/NE -D.WOOLFLEY
SCS -R.DRY(PHONE)
L/EB -G.LEHNER
----------017711 092145Z /73
R 092018Z AUG 78
FM SECSTATE WASHDC
TO AMCONSUL HAMILTON

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E.O. 11652:N/A

TAGS:CGEN, ENRG, BD

SUBJECT:REQUEST FOR INFORMATION ON BUTTERFIELD BANK ACCOUNT

REF: HAMILTON 343

1. GOB RESPONSE (HAMILTON 343) AND LIMITED DOCUMENTATION PROVIDED BEING RELAYED TO HOUSE SUBCOMMITTEE ON INVESTI-GATIONS.

2. AS POST UNDOUBTEDLY RECOGNIZES, THIS TYPE OF PUBLICLY AVAILABLE INFORMATION IS OF VERY LIMITED VALUE TO THE COMMITTEE OR TO THE CONCERNED EXECUTIVE BRANCH AGENCIES.

3. DEPARTMENT IS AWARE OF THE EXISTENCE OF BERMUDIAN BANK SECRECY LEGISLATION REFERRED TO IN PARA. 3 OF HAMILTON 343, BUT DOES NOT HAVE A COPY. COMPARABLE LEGISLATION IN OTHER JURISDICTIONS SOMETIMES PROVIDES
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FOR WAIVER OF SECRECY REQUIREMENTS BY GOVERNMENTAL AUTHORITIES. WE ALSO HAVE IMPRESSION (ALTHOUGH WE CANNOT CITE SPECIFIC CASES) THAT IN THE PAST ACCESS TO BANK RECORDS HAS BEEN PERMITTED IN SOME CIRCUMSTANCES NOT INVOLVING BERMUDIAN COURT ORDERS. DEPARTMENT THEREFORE

REQUESTS POST ASSESSMENT OF ANY POSSIBLE FURTHER STEPS

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WHICH MIGHT BE TAKEN TO SECURE INFORMATION REQUIRED BY THE COMMITTEE. IN PARTICULAR, DOES POST BELIEVE THAT ANY FURTHER APPROACH TO GOB STRESSING INTENSE CONGRESSIONAL INTEREST IN THIS MATERIAL WOULD BE PRODUCTIVE? CAN BANK SECRECY LAWS BE WAIVED BY GOB AUTHORITIES, AND IF SO, UNDER WHAT CIRCUMSTANCES? WHAT HAS BEEN GOB'S PAST PRACTICE CONCERNING ANY SUCH WAIVER?

4. WE ANTICIPATE CONGRESSIONAL REQUESTS FOR FURTHER EFFORTS TO ENLIST BERMUDIAN COOPERATION, AND INTEREST OF EXECUTIVE BRANCH AGENCIES IN THIS INFORMATION REMAINS UNABATED. ACCORDINGLY, ANY INFORMATION OR SUGGESTIONS POST CAN PROVIDE WILL BE APPRECIATED. CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ACCOUNTS, BANK ACCOUNTS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 09 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE201354
Document Source: CORE
Document Unique ID: 00
Drafter: JCROOK:MRP
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780326-0684
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780881/aaaacpyx.tel
Line Count: 76
Litigation Code IDs:
Litigation Codes:
Litigation History:
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Message ID: c6d9ea65-c288-dd11-92da-001cc4696bcc
Office: ORIGIN L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 HAMILTON 343
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1789276
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INFORMATION ON BUTTERFIELD BANK ACCOUNT
TAGS: CGEN, ENRG, BD
To: HAMILTON
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/c6d9ea65-c288-dd11-92da-001cc4696bcc
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